



Sturgis City Council Regular Meeting Agenda

February 17, 2015 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda**
4. **Announcements and Praise**
 - a. Life Saving Award- Ben Mumm and Wade Deuter
5. **Informational Report**
 - a. Planning Commission – 2/3/15
 - b. Library Board – 1/28/15
6. **City Manager's Report**
 - a. 2015 Budget Update
 - b. 4th Quarter 2014 Financials
 - c. Payroll Changes – within budget:
 1. Ambulance Dept – Critical Care Paramedic – Aaron Mitchell - \$18.60.
 2. Community Center – Theater Technician – Randy Bender - \$10.50; Lifeguard – Rachel Moken - \$9.00.
7. **Consider Consent Calendar**
 - a. Approve the minutes from the February 2, 2015 regular Council meeting and the Special meeting held on February 12, 2015.
 - b. Consideration to approve Resolution 2015-13 – Plat of Lot 14A & 14B of Vernon Heights Estates II Subdivision for Steve Jensen.
 - c. Consideration to set a public hearing on March 2, 2015 to expand the premises for the liquor license held by One Eyed Jacks.
 - d. Consideration to approve Resolution 2015-14 - Annexation of Dolan Creek property.
 - e. Consideration to approve Resolution 2015-15 – Convey Real Property to SEDC.
8. **Consider approval of the claims**
9. **Public Hearings**
 - a. Consideration to approve a special events license for Loud American on March 28, 2015 at the Sturgis Armory for the Lincoln Day Dinner.

- b. Consideration to approve a side yard setback variance for Richter’s Tire and Exhaust, LLC for an addition to the shop located at 701 Lazelle.
- c. Consideration to approve a side yard setback variance for Zya Cem Iskender to add a two story garage and living quarters to the back side of an existing home located at 849 Sherman Street.
- d. Consideration to approve three variances for Jim Hildebrand requesting required setbacks in order to replace an existing garage with new construction located at 1709 Main Street.
- e. Consideration to approve a Use on Review for Mark Norstegaard to have a private residence in a building located at 3341 Whitewood Service Road.
- f. Consideration to approve for Krysti Schultz (owner) on behalf of Corrina Chavez-Ross to operate a daycare at 1405 Davenport Street. This property is currently zoned Residential and a Use on Review is required in order to operate a day care.

10. Reports

- a. Consideration to approve first reading of Ordinance 2015-03 – Title 16 – Parking & Stopping Prohibited in Certain Places.
- b. 2015 City Goals and Mission Statement
- c. Consideration to approve 2nd reading of Ordinance 2015-02 – Title 30 – City Beautification & Advertising.
- d. Consideration to approve Resolution 2015-12 – Authorizing Closure of Streets for Rally.
- e. Consideration to award bid for Second Street Plaza.
- f. Consideration to award bid for Sewer CIPP lining project.
- g. Consideration to approve Resolution 2015-17 – Further Statement of Intent for Adoption of Resolution of Annexation of the Sturgis Brown High School Property & Surrounding Area.
- h. Consideration to approve Resolution 2015-18 – Authorize the City Manager to submit a petition to annex the City’s Lagoon property.
- i. Consideration to approve Resolution 2015-19 – Annexing the City Lagoon property.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) Personnel
- 2) Legal
- 3) Contracts

13. Consideration to approve Contracts, Leases, Resolution.

14. Adjourn